

**MODISON  
METALS LIMITED**

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Mumbai - 400021 India  
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E: sales@modison.com W: www.modison.com  
Cin No.: L51900MH1983PLC029783



**BSE Limited**  
**Corporate Relationship Department,**  
Rotunda Building, 1<sup>st</sup> Floor,  
New Trading Ring,  
P. J. Towers, Dalal Street,  
**Mumbai – 400 001.**

MML/2019/87  
04.12.2019

Dear Sir,

Ref: **MODISON METALS LTD – SCRIP CODE 506261.**

Sub: **DISCLOSURE OF RELATED PARTY TRANSACTIONS PURSUANT TO REGULATION 23(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

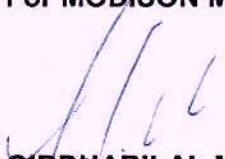
Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of related party transactions, on consolidated basis for the half year ended 30<sup>th</sup> September 2019.

We request you to take the above on record and acknowledge.

Thanking you,

Yours truly,

**For MODISON METALS LIMITED,**

  
**GIRDHARILAL MODI**  
**Managing Director**  
Encl: as above

**MODISON METALS LTD**

**Disclosure of Related Party transactions-on consolidated basis**

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**(A) Name of Related Party and description of relationship:**

**1. Enterprises over which key management personnel and relative of such personnel have Significant influence.**

- (i) Modison (Partnership Firm)
- (ii) Modison Copper Pvt. Ltd
- (iii) Modicon Pvt. Ltd.
- (iv) Dishah Innovative Solution Pvt. Ltd.
- (v) Modison Engineering Pvt. Ltd.

**2. Enterprises over which Company has Control**

- (i) Modison Contact Pvt. Ltd. Subsidiary Company (w.e.f. 17.06.2019)

**3. Key Management Personnel**

- (i) G. L.Modi - Managing Director
- (ii) Rajkumar Modi- Whole-time Director
- (iii) Kumar Jay Modi- Whole-time Director

**4. Relatives of Key Management Personnel**

- (i) Mrs. Chandramani Devi Modi - Mother of Mr. Rajkumar Modi
- (ii) Mr. Omprakash Modi - Bother of Mr. G. L. Modi
- (iii) Ms. Anshika Rajkumar Modi - Daughter of Mr. Rajkumar Modi

*[Handwritten Signature]*



**The Company has the following related party transactions:**

(Rupees in Lakhs)

Transaction	Modicon Pvt. Ltd	Modison Copper Pvt. Ltd	Dishah Innovative Solution Pvt. Ltd	Modison (Partnership Firm)	Modison Engineering Pvt. Ltd.	Ms. Anshika Rajkumar Modi	Mrs. Chandramani Devi Modi.
Purchase Of Goods	0.15	1,517.75	-	-	-	-	-
Purchase Of Plant & Machinery	-	-	-	-	-	-	-
Sale Of Goods	0.19	499.36	-	-	0.45	-	-
Sale Of Plant & Machinery	-	26.27	-	-	-	-	-
Service Rendered	-	-	-	-	-	-	-
Service Received	-	1.90	1.08	-	-	-	-
Royalty	-	-	-	11.82	-	-	-
Short Term Employee Benefits	-	-	-	-	-	2.97	-
Post-Retirement Benefits	-	-	-	-	-	0.15	-
Rent Paid	-	-	-	-	-	-	1.50

**Remuneration:**

(Rupees in Lakhs)

**Key Management Personnel**

**Total**

Short-Term Employee Benefits	208.26
Post-Retirement Benefits	5.27
Purchase Of Share Of Subsidiary Company	24.92
Rent Paid	0.42

**Balance Receivable/Payables to related transactions:**

(Rupees in Lakhs)

<b>Balance as at Sept. 30, 2019</b>	<b>Total KMP &amp; their relative</b>
Payable	138.55

